

Message Text

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PAGE 01 STATE 262779

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ORIGIN OPIC-06

INFO OCT-01 AF-08 ISO-00 EB-07 L-03 ABF-01 FS-01 TRSE-00

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DRAFTED BY OPIC/T:PJMULLER

APPROVED BY EB/IFD/OIA:RJSMITH

EB/IFD/OIA:DHSTEBBING

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P 222339Z OCT 76

FM SECSTATE WASHDC

TO AMEMBASSY LUSAKA PRIORITY

LIMITED OFFICIAL USE STATE 262779

FROM OPIC

E.O. 11652: N/A

TAGS: EINV

SUBJECT: TAW

REF: LUSAKA 2860

1. DISAPPOINTED AT STANDARD BANK DECISION AND PERSUING
TAW PERMISSION FOR TRANSFER OF FUNDS TO EMBASSY ACCOUNT.
IN ORDER TO DO SO MUST HAVE ORIGINAL PERMISSION FROM
BANK OF ZAMBIA QUOTED IN LUSAKA 2705. PLEASE AIRPOUCH.

2. STANDARD BANK SHOULD BE ADVISED THAT NEW YORK COURT
HAS GRANTED PERMANENT INJUNCTION RESTRAINING TAW FROM
MAKING ANY WITHDRAWALS OR TRANSFERS FROM RESTRICTED BANK
ACCOUNT. CREDITORS COMMITTEE COUNSEL WILL SEND TEXT OF
RESTRAINING ORDER DIRECTLY TO STANDARD BANK.
DECONTROL OCTOBER 22, 1977 KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 OCT 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: PJMULLER
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Review Content Flags:
Review Date: 07 JUL 2004
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Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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04 MAY 2006

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Review Release Event: n/a
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Review Withdrawn Fields: n/a
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TAGS: EINV, ZA, TAW, STANDARD BANK
To: LUSAKA
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